Case 1:04-cr-00009

Document 151 Filed 03/19/2007

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FILED Clerk **District Court**

MAR 1 9 2007

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands (Deputy Clerk)

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 04-00009
Plaintiff,	
vs.) <u>EXIHIBIT WITHDRAWAL RECEIPT</u>
PEDRO Q. BABAUTA,)
Defendant,))

EXHIBIT WITHDRAWAL RECEIPT

Request for and receipt is acknowledged of the following exhibits/documents filed in the above matter.

AS PER ATTACHED PLAINTIFF'S EXHIBIT LIST

U.S. ATTORNEY'S OFFICE

DISTRICTS OF GUAM & NMI Dated: March 19 , 2007 MAR 19 2007 Acknowledge by: 3rd Floor Horiguchi Bldg. Saipan, MP 96950 Approved:

gnacio C. Benavente Chief Deputy Clerk

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0 187 EXHIBIT AND WITNESS LIST										
U.S.A.	U.S.Avs- Pedro Q. Babauta District Court Northern Mariana Islands									
Government's Attorney Defe					Defe	ndant's Attorney	Docket Number: CR-04-00009			
Timothy Moran, AUSA Anth					Anth	ony Long, Esq.	Trial Date(s): June 6, 2005			
Presiding Judge Cou					Cour	t Reporter	Courtroom Deputy			
Alex R. Munson, Chief Judge					Sanae Shmull		K. Lynn Lemieux			
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted		DESCRIPTION OF EX	HIBITS AND WITNESSES			
, 1		06/07/05	06/07/05	06/07	/05	March 5, 2003 L. Babauta letter to J. Castro				
, 2		06/07/05	06/07/05	06/07	/05	February 13, 2003 Safe Drinking Water Sampling Sites and Analysis- Salpan				
3		06/07/05	06/07/05	06/07	/05	February 27, 2003 Safe Drinking Water Samplin	ng Sites and Analysis-Saipan			
4	 	06/07/05	06/07/05	06/07	/05	December 10, 2002 L. Babauta letter to J. Cas	tro			
5	 	06/07/05	06/07/05	06/07	/05	November 14 and 15, 2002 Safe Drinking Water	er Sampling Sites and Analysis - Saipan			
. 6	<u> </u>	06/07/05	06/07/05	06/07/05		October 4, 2001 T. Villagomez letter to A. Dela	on Guerrero			
7	 	06/07/05	06/07/05	06/07	/05	September 4, 2001 Safe Drinking Water Sample	ing Sites and Analysis - Saipan			
8	 	06/07/05	06/07/05	06/07	/05	April 9, 2001 T. Villagomez letter to A. Deleon	Guerrero			
. 9	<u> </u>	06/07/05	06/07/05	06/07		March 13, 2001 Safe Drinking Water Sampling				
10	\ <u></u>	06/07/05	06/07/05	06/07		March 20, 2001 Safe Drinking Water Sampling				
√11 ~12	 	06/07/05	06/07/05 06/07/05	06/07 06/07		December 22, 2000 T. Villagomez letter to A. I November 28, 2000 Safe Drinking Water Samp				
,13		06/07/05	06/07/05	08/07		October 11, 2000 Safe Drinking Water Samplin				
~14		06/07/05	06/07/05	06/07/05		September 11, 2000 T. Villagomez letter to I. Cabrera				
. 15		06/07/05	06/07/05	06/07/05		August 29, 2000 Safe Drinking Water Sampling	g Sites and Analysis - Saipan			
. 16		06/07/05	06/07/05	06/07/05		September 9, 1999 T. Villagomez letter to I. Ca	brera			
- 17	<u> </u>	06/07/05	06/07/05	06/07/05		August 24, 1999 Safe Drinking Water Sampling	Sites and Analysis - Saipan			
-18		06/07/05	06/07/05	06/07/05		May 27, 1999 T. Villagomez letter to I. Cabrera				
19	 	06/07/05	06/07/05	06/07/05		April 21, 1999 Safe Drinking Water Sampling S	ites and Analysis - Sites			
25	 	06/07/05	06/07/05	06/07/05		April 23, 2001 A. DL Guerrero letter to T. Villag	gomez			
. 27		06/07/05	06/07/05	06/07/05		February 2003 Lab Schedule				

November 2002 Lab Schedule

September 2001 Lab Schedule

CNMI Drinking Water Regulations (December 2000)

Position Description for CUC Laboratory Supervisor

Personnel Action Form re: Promotion of Pedro Babauta

Proposed Revision to Quality Assurance Manual for Microbiological Analysis Section

May 9, 2003 Letter from L. Babauta to John Castro re: April 2003 SDWA Report

June 10, 2003 Letter from L. Babauta to John Castro re: May 2003 SDWA Report

Performance Rating of Pedro Babauta for period February 28, 1997 to February 28, 1998

^{*}Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	J	06/07/05	06/07/05	06/07/05	Performance Ratiing of Pedro Babauta for period March 1, 1998, 1999 to February 28, 1999
	К	06/07/05	06/07/05	06/07/05	Performance Rating of Pedro Babauta for period February 2, 1999, 1999 to February 27, 2000
	L	06/07/05	06/07/05	06/07/05	Performance Rating Report of Pedro Babauta for the period February 27, 2000 to February 25, 2001
	м	06/07/05	06/07/05	06/07/05	CUC Length of Service Computation for Pedro Babauta as of May 21, 2003
W1		06/07/05			CLARISSA TANAKA BEARDEN
₋ 34		06/07/05	06/07/05	06/07/05	Photograph
<u>. 32</u>		06/07/05	06/07/05	06/07/05	Photograph
√33		06/07/05	06/07/05	06/07/05	Photograph
√35		06/07/05	06/07/05	06/07/05	Drinking Water Warning
	Р	06/08/05	06/08/05	06/08/05	Letter of Violation from DEQ to CUC - 02/31/2001
W2		06/08/05			MARIANO R. IGLECIAS
√22	<u></u>	06/08/05	06/08/05	06/08/05	September 6, 2001 D. Schmidt email to Pedro Babauta Re: TCR calculation.
w3_		06/09/05			VINSON F. SABLAN
W4		06/09/05			JOYCE FEJERON-CASTRO
W5		06/09/05			DEREK CHAMBERS
W6		06/09/05			GARY GUERRA
	W1	08/09/05			TIMOTHY VILLAGOMEZ
	W2	06/10/05			PAMELA MATHIS
	F	06/10/05	06/10/05	06/10/05	May 1, 2003 letter from Pedro Palacios Acting DEQ Director to L. Babauta
	<u> </u>				
	†				